

No. 5558545

CUSTODY RECEIPT for  
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

MKWD (9/19/18) OKB

65

1. FPF No.	2. Incident No.		
3. Investigative Case No.	4. Enforce No. □□□□□□□□□□□□□□□□		
5. Prior Detention? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, DHS 6051D No. _____	6. Date Seized (mm/dd/yyyy) 09/18/2018	7. Time Seized (Use 24 Hrs) 1000	8. FDIN/Misc.
9. Seized From: Name: <u>Alia AL HUNAITY</u> Address: _____ Telephone No. ( ) _____ Ext: _____	10. Entry No.	11. Seal or Other ID Nos. <u>See Below</u>	
12. Remarks:			
13. Send Correspondence to:			



SP000000000000362290

## 14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number Type	d. Measurements Qty. UM	e. Est. Dom. Value
✓ 001	Apple iPhone A1457	1 PEB L1502277	1 ea	\$ 0
✓ 002	SN: SVE1413SCXW Sony Vaio laptop	1 PEB L1502277	1 ea	\$ 0
✓ 003	i Pad	1 PEB L1502273	1 ea	\$ 0
✓ 004	SR: GQ2R4M1 Dell latitude laptop	1 PEB L1502273	1 ea	\$ 0
				\$
				\$

## 15. Seizing Officer

Bradley Benwell

x

Bradley J. Benwell

09/18/2018

Print Name

Signature

Date

## 16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
1-4	2 PEB'S L1502277 L1502273 STC	Ronald Conyers	Ronald Conyers	9/18/2018
1-4	2 PEB'S L1502277 L1502273 STC	Anaïlo Valentinio	[Signature]	1/14/19
1-4	2 PEB'S L1502277 L1502273 STC	Strauss/Hsi/SFS	[Signature]	1/14/19
1-4	2 PEB'S L1502277 L1502273	Ronald Conyers	Ronald Conyers	4/17/19
1-4	2 PEB'S L1502277 L1502273	Ronald Conyers	Ronald Conyers	11/4/24
1-4	ALL EVIDENCE RETURNED	Alia Al Hunaity	[Signature]	11/12/24
Evidence Returned 1-4 in person to Alia Al Hunaity 11/12/24 cc				

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

Previous editions are obsolete



**CUSTODY RECEIPT FOR SEIZED PROPERTY AND EVIDENCE****INSTRUCTIONS**

**NOTE:** Narcotics, currency, monetary instruments, DEA samples, and evidence to be used in court must be transferred on a separate DHS Form 6051S. Initiate a separate DHS Form 6051S or D when this form is used for property transfer to the contractor. When initiating a separate DHS Form 6051S or D, ensure that the line item number corresponds to the line item number in SEACATS.

**BLOCK DESCRIPTIONS** (Fill in all sections that apply)

Block 1. FPF No. Enter the 16-digit system generated FPF Case Number.  
 Block 2. Incident No. Enter the 15 digit system generated Incident Number.  
 Block 3. Investigative No. Enter the OI Investigative Case Number or IA File Number.  
     For OI/IA Use only  
 Block 4. Enforce No. Enter Enforce system case number.  
 Block 5. Detention Enter an "X" in the block if property had been DETAINED prior to seizure and attach Detention Notice (DHS 6051D). List DHS Form 6051D, if applicable.  
 Block 6. Date Enter the date of seizure in month/day/year.  
 Block 7. Time Enter time of incident in 24-hour format (e.g. 1600).  
 Block 8. FDIN/Misc. Federal Drug Identification Number/Misc. (Other agency case number)  
 Block 9. Seized from Enter the name, address and telephone number of the person whose property has been seized.  
 Block 10. Entry No. Enter the Entry number.  
 Block 11. Seal and Other I.D. No. Enter Baggage Claim Number, Evidence Bag Number, CBP seal, or any other identification attached to the property.  
 Block 12. Remarks Enter any remarks which may be relevant or which may be of assistance in storing or maintaining the property. **Reference any previous DHS Form 6051S serial number.**  
 Block 13. Send Correspondence to Enter the local CBP office, SAIC, Port, or FPF address, as appropriate.  
 Block 14. Property For non-S/A/S evidence, complete sections as appropriate (OI/IA use). Information entered in items 13a through 13d should be the same as entered in SEACATS. See examples below:

Line Item No.	Description	Packages No. / Type	Measurement Qty / UM	Line Item No.	Description	Packages No. / Type	Measurement Qty / UM
1	Cocaine 50 bricks in 5 boxes	5 / boxes	100 / Kg	2	Shirts	10 / Cartons	1000 / Ea.

Block 14a. Line Item No. Group items by tariff number or SEACATS category code. Line item number corresponds to the line item number in SEACATS.  
 Block 14b. Description Enter a brief description of the seized item.  
 Block 14c. Number & Type of Packages Enter the number and type of packaging containing the property. (e.g. BX=box, BA=bale, EN=envelope)  
 Block 14d. Quantity and Unit of Measurement The block contains the quantity of the seized item given in the units of measure entered in the Unit of Measurement block. For NARCOTICS, the net weight is entered.  
 Block 14e. Estimated Domestic Value Enter the estimated domestic value of the item seized.  
 Block 15. Seizing Officer Printed name and signature of Seizing Officer and date (the first officer taking custody of the property). This initiates the Chain of Custody for all items described in block 13. Signature is for **ALL** line items, including any DHS Form 6051A continuation sheet(s).  
 Block 16. Acceptance Chain of Custody  
 Block 16a. Line Item No. Enter the line item numbers from block 13 being accepted. (e.g. 1,2,3 and 5; or 1-3, 5)  
 Block 16b. Description Specify item(s) being accepted. The word "ALL" or equivalent is **NOT** acceptable.  
 Block 16c. Print Name Print the name, title and organization of the individual accepting custody of item(s).  
 Block 16d. Signature Have the individual accepting custody of item(s) sign in this block.  
 Block 16e. Date Enter date custody is accepted.



No. 5558556

CUSTODY RECEIPT for  
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

NKAD (9/19/18) 65

1. FPF No.	2. Incident No.		
3. Investigative Case No.	4. ENFORCE NO. □□□□□□□□□□□□□□		
5. Prior Detention? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, DHS 6051D No. _____	6. Date Seized (mm/dd/yyyy) 09/18/2018	7. Time Seized (Use 24 Hrs) 1000	8. FDIN/Misc.
9. Seized From: Name: <u>Alia AL HUNAITY</u>	10. Entry No.		11. Seal or Other ID Nos. See Below
Address: _____	12. Remarks: 5 PEB's A1723184, A1723198 Line item 7: A1723185, A1723191, A1723186 Line 7 - bag # A5786173 (rebagged) from A1723198 7 - bag # A5786172 (rebagged from A1723193) 7 - bag # A5786171 (rebagged from A1723184) 5, 6, 7 - bag # A5786169 (rebagged from A1723185)		
Telephone No. ( ) Ext: _____	13. Send Correspondence to: _____		

## 14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number Type	d. Measurements Qty. UM	e. Est. Dom. Value
005	U.S. Passport	1 PEB A1723185	1 ea	\$ 0
006	Jordan Passport	1 PEB A1723185	1 ea	\$ 0
007	Misc. Documents	5 PEB's	— ea	\$ 0
				\$
				\$
				\$

## 15. Seizing Officer

Bradley Bennwell

x Bradley J. Bennwell

09/18/2018

Print Name

Signature

Date

## 16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
5-7	5 PEB's STC	Ronald Conyers	Ronald Conyers	9/18/18
5-7	5 PEB's STC (see 0012 entry)	Amelco Valentin	Amelco Valentin	11/14/18
5-7	5 PEB's (as rebagged above)	Strauss/SPS/Hsi	Strauss/SPS/Hsi	1/14/19
5-7	5 PEB's STC	Ronald Conyers	Ronald Conyers	4/17/19
5-7	5 PEB's STC	Ronald Conyers	Ronald Conyers	11/4/24
5-7	Evidence Returned	Alia Al Hunaity	x Alia Al Hunaity	11/12/24
Evidence Returned 5-7 in Person to Alia Al Hunaity 11/12/24 EC				

DHS Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

DHS retains original

Previous editions are obsolete



**CUSTODY RECEIPT FOR SEIZED PROPERTY AND EVIDENCE****INSTRUCTIONS**

**NOTE:** Narcotics, currency, monetary instruments, DEA samples, and evidence to be used in court must be transferred on a separate DHS Form 6051S. Initiate a separate DHS Form 6051S or D when this form is used for property transfer to the contractor. When initiating a separate DHS Form 6051S or D, ensure that the line item number corresponds to the line item number in SEACATS.

**BLOCK DESCRIPTIONS** (Fill in all sections that apply)

Block 1. FPF No. Enter the 16-digit system generated FPF Case Number.  
 Block 2. Incident No. Enter the 15 digit system generated Incident Number.  
 Block 3. Investigative No. Enter the OI Investigative Case Number or IA File Number.  
     For OI/IA Use only  
 Block 4. Enforce No. Enter Enforce system case number.  
 Block 5. Detention Enter an "X" in the block if property had been DETAINED prior to seizure and attach Detention Notice (DHS 6051D). List DHS Form 6051D, if applicable.  
 Block 6. Date Enter the date of seizure in month/day/year.  
 Block 7. Time Enter time of incident in 24-hour format (e.g. 1600).  
 Block 8. FDIN/Misc. Federal Drug Identification Number/Misc. (Other agency case number)  
 Block 9. Seized from Enter the name, address and telephone number of the person whose property has been seized.  
 Block 10. Entry No. Enter the Entry number.  
 Block 11. Seal and Other I.D. No. Enter Baggage Claim Number, Evidence Bag Number, CBP seal, or any other identification attached to the property.  
 Block 12. Remarks Enter any remarks which may be relevant or which may be of assistance in storing or maintaining the property. **Reference any previous DHS Form 6051S serial number.**  
 Block 13. Send Correspondence to Enter the local CBP office, SAIC, Port, or FPF address, as appropriate.  
 Block 14. Property For non-S/A/S evidence, complete sections as appropriate (OI/IA use). Information entered in items 13a through 13d should be the same as entered in SEACATS. See examples below:

Line Item No.	Description	Packages No. / Type	Measurement Qty / UM	Line Item No.	Description	Packages No. / Type	Measurement Qty / UM
1	Cocaine 50 bricks in 5 boxes	5 / boxes	100 / Kg	2	Shirts	10 / Cartons	1000 / Ea.

Block 14a. Line Item No. Group items by tariff number or SEACATS category code. Line item number corresponds to the line item number in SEACATS.  
 Block 14b. Description Enter a brief description of the seized item.  
 Block 14c. Number & Type of Packages Enter the number and type of packaging containing the property. (e.g. BX=box, BA=bale, EN=envelope)  
 Block 14d. Quantity and Unit of Measurement The block contains the quantity of the seized item given in the units of measure entered in the Unit of Measurement block. For NARCOTICS, the net weight is entered.  
 Block 14e. Estimated Domestic Value Enter the estimated domestic value of the item seized.  
 Block 15. Seizing Officer Printed name and signature of Seizing Officer and date (the first officer taking custody of the property). This initiates the Chain of Custody for all items described in block 13. Signature is for **ALL** line items, including any DHS Form 6051A continuation sheet(s).  
 Block 16. Acceptance Chain of Custody Enter the line item numbers from block 13 being accepted.  
 Block 16a. Line Item No. (e.g. 1,2,3 and 5; or 1-3, 5)  
 Block 16b. Description Specify item(s) being accepted. The word "ALL" or equivalent is **NOT** acceptable.  
 Block 16c. Print Name Print the name, title and organization of the individual accepting custody of item(s).  
 Block 16d. Signature Have the individual accepting custody of item(s) sign in this block.  
 Block 16e. Date Enter date custody is accepted.



DEPARTMENT OF HOMELAND SECURITY  
U.S. Customs and Border Protection

4317378

## CUSTODY RECEIPT for SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

NKND (9/19/18) 065

1. FDF No.	2. Incident No.		
3. Investigative Case No.	4. Enforce No. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
5. Prior Detention? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, CBP 6051D No. _____	6. Date Seized (mm/dd/yyyy) 9/18/2018	7. Time Seized (Use 24 Hrs) 0630	8. FDIN/Misc.
9. Seized From: Name: <u>Alia Al Hungity</u>	10. Entry No.		11. Seal or Other ID Nos. A2862780
Address:	12. Remarks: <u>Item Seized during Arrest of Target</u> <u>Rebagged 1/3/19 into A1730476</u> <u>Rebagged 1/28/19 into A4740756 (Forensic Dn)</u> <u>Rebagged 4/25/19 A5786039 (EC)</u>		
Telephone			
13. Send correspondence to.			



14. PROPERTY ( By Line Item) Attach CBP Form 6051A

SP000000000000362289

a. Line Item No.	b. Description	c. Packages Number	Type	d. Measurements Qty.	UM	e. Est. Dom. Value
1	Apple I-Phone (Red)	1	PEB	1	ea	\$ 0
<hr/>						
						\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

Ronald Conyers

Print Name

x Ronald Conyers

Signature

9/18/18

Date

## 16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
1	1 PEB A1730476	Ronald Conyers	Ronald Conyers	1/3/2019
1	1 PEB A1730476	Amelio Valentin	Amelio Valentin	1/14/19
001	1 PEB A1730476	Strauss/SRS/HSC	B Strauss	1/14/19
001	1 PEB A1730476	J Demester HSC	J Demester	1/22/19
001	1 PEB A4740756	B Strauss/HSC/SRS	B Strauss	1/28/19

CBP Form 6051A Continuation Sheet Attached? Yes ☐ No ☐

CBP Retains Original

CBP Form 6051A (02/12/11)



## CUSTODY RECEIPT FOR SEIZED PROPERTY AND EVIDENCE

## Instructions

**NOTE:** Narcotics, currency, monetary instruments, DEA samples, and evidence to be used in court must be transferred on a separate CBP Form 6051S. Initiate a separate CBP Form 6051S or D when this form is used for property transfer to the contractor. When initiating a separate CBP Form 6051S or D, ensure that the line item number corresponds to the line item number in SEACATS.

## BLOCK DESCRIPTIONS (Fill in all sections that apply)

- Block 1. FPF No. Enter the 16-digit system generated FPF Case Number.  
 Block 2. Incident No. Enter the 15 digit system generated Incident Number.  
 Block 3. Investigative No. Enter the OI Investigative Case Number or IA File Number.  
     For OI/IA Use only  
 Block 4. Enforce No. Enter Enforce system case number.  
 Block 5. Detention Enter an "X" in the block if property had been DETAINED prior to seizure and attach Detention Notice (CBP 6051D). List CBP Form 6051D, if applicable.  
 Block 6. Date Enter the date of seizure in month/day/year.  
 Block 7. Time Enter time of incident in 24-hour format (e.g. 1600).  
 Block 8. FDIN/Misc. Federal Drug Identification Number/Misc. (Other agency case number)  
 Block 9. Seized from Enter the name, address and telephone number of the person whose property has been seized.  
 Block 10. Entry No. Enter the Entry number.  
 Block 11. Seal and Other I.D. No. Enter Baggage Claim Number, Evidence Bag Number, CBP seal, or any other identification attached to the property.  
 Block 12. Remarks Enter any remarks which may be relevant or which may be of assistance in storing or maintaining the property. **Reference any previous CBP Form 6051S serial number.**  
 Block 13. Send Correspondence to Enter the local CBP office, SAIC, Port, or FPF address, as appropriate.  
 Block 14. Property For non-S/A/S evidence, complete sections as appropriate (OI/IA use). Information entered in items 13a through 13d should be the same as entered in SEACATS. See examples below:

Line Item No.	Description	Packages No. / Type	Measurement Qty / UM	Line Item No.	Description	Packages No. / Type	Measurement Qty / UM
1	Cocaine 50 bricks in 5 boxes	5 / boxes	100 / Kg	2	Shirts	10 / Cartons	1000 / Ea.

- Block 14a. Line Item No. Group items by tariff number or SEACATS category code. Line item number corresponds to the line item number in SEACATS.  
 Block 14b. Description Enter a brief description of the seized item.  
 Block 14c. Number & Type of Packages Enter the number and type of packaging containing the property. (e.g. BX=box, BA=bale, EN=envelope)  
 Block 14d. Quantity and Unit of Measurement The block contains the quantity of the seized item given in the units of measure entered in the Unit of Measurement block. For NARCOTICS, the net weight is entered.  
 Block 14e. Estimated Domestic Value Enter the estimated domestic value of the item seized.  
 Block 15. Seizing Officer Printed name and signature of Seizing Officer and date (the first officer taking custody of the property). This initiates the Chain of Custody for all items described in block 13. Signature is for ALL line items, including any CBP Form 6051A continuation sheet(s).  
 Block 16. Acceptance Chain of Custody  
 Block 16a. Line Item No. Enter the line item numbers from block 13 being accepted. (e.g. 1,2,3 and 5; or 1-3, 5)  
 Block 16b. Description Specify item(s) being accepted. The word "ALL" or equivalent is NOT acceptable.  
 Block 16c. Print Name Print the name, title and organization of the individual accepting custody of item(s).  
 Block 16d. Signature Have the individual accepting custody of item(s) sign in this block.  
 Block 16e. Date Enter date custody is accepted.







**CUSTODY RECEIPT FOR DETAINED OR SEIZED PROPERTY****Continuation Sheet Instructions**

**NOTE:** Narcotics, currency, monetary instruments, DEA samples, and evidence to be used in court must be transferred on a separate CBP-6051S. Initiate a separate CBP-6051S or D when this form is used for property transfer to the contractor. When initiating a separate CBP-6051S or D, ensure that the line item number corresponds to the line item number in SEACATS.

**BLOCK DESCRIPTIONS** (Fill in all sections that apply)

- Block 1. Page \_\_\_\_ of \_\_\_\_ Enter page number and total number of pages including the CBP-6051S or CBP-6051D.
- Block 2. CBP-6051S No. Enter the serial number of the CBP-6051S, if applicable.
- Block 3. FPF No. Enter the 16-digit system generated FPF Case Number.
- Block 4. For OI/IA Use Only Enter the OI Investigative Case Number or IA File Number.
- Block 5. Property For non-S/A/S evidence, complete sections as appropriate (OI/IA use). Information entered in items 5a through 5d should mirror the summation of SEACATS. See examples below:

Line Item No.	Description	Packages No. / Type	Measurement Qty / UM	Line Item No.	Description	Packages No. / Type	Measurement Qty / UM
1	Cocaine 50 bricks in 5 boxes	5 / boxes	100 / Kg	2	Shirts	10 / Cartons	1000 / Ea.

- Block 5a. Line Item No. Group items by tariff number or SEACATS category code. Line item number corresponds to the Line Item number in SEACATS.
- Block 5b. Description Enter a brief description of the seized item.
- Block 5c. Number & Type of Packages Enter the number and type of packaging containing the property. (e.g. BX=box, BA=bale, EN=envelope)
- Block 5d. Quantity and Unit of Measurement The block contains the quantity of the seized item given in the units of measure entered in the Unit of Measurement Block; for Narcotics, the net weight is entered.
- Block 5e. Estimated Domestic Value Enter the estimated domestic value of the item seized.
- Block 5f. Samples Sent to Lab (For Detention Only) Enter an "X" in the box to determine if a sample was sent to the CBP Lab and list the date sent.
- Block 6. Acceptance Chain of Custody**
- Block 6a. Line Item No. Enter the line item numbers from block 13 being accepted. (e.g. 1,2,3 and 5; or 1-3, 5)
- Block 6b. Description Enter item(s) being accepted. The word "ALL" or equivalent is **NOT** acceptable.
- Block 6c. Print Name Enter the name, title and organization of the individual accepting custody of items.
- Block 6d. Signature Have individual accepting custody of item(s) sign in this block.
- Block 6e. Date Enter date custody is accepted.